



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, November 10, 2010

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

CALL TO ORDER / ROLL CALL

Others present: Mark A. Olinger, Mike Lipski, Gail Glasser

Present: 5 -

Darold D. Lowe; Duane F. Hinz; Judy J. Hughes; Sandra R. Martinson and
Sylvia A. Thornton

APPROVAL OF MINUTES

<http://legistar.cityofmadison.com/calendar/#current>

Motion was made by Ms. Hughes, seconded by Mr. Hinz, to approve the
Minutes of the October 6, 2010 meeting. Motion passed.

PUBLIC COMMENT

NEW BUSINESS

1. [20323](#) Recreation of Custodial Worker 2 positions (#1000 and 1019) (CG 16-07) as Housing Maintenance Worker (CG 16-10) in the CDA Housing Operations budget and reallocating the incumbents to the new positions.
A motion was made by Ms. Martinson, seconded by Ms. Hughes, to Return to Lead with the Recommendation for Approval to the Board of Estimates. The motion passed by voice vote/ other.
2. [20325](#) Recreation of a .5 FTE Clerk Typist 2 (CG20-06) position, currently occupied by D. Collingwood (#611), as a Graphics Assistant (CG20-09) within the PCED Office of Director budget.
A motion was made by Mr. Lowe, seconded by Ms. Martinson, to Return to Lead with the Recommendation for Approval to the Board of Estimates. The motion passed by voice vote/ other.

ADJOURNMENT

Motion for adjournment by Ms. Hughes, seconded by Mr. Hinz; motion passed.